



Essex Security and Fire Protection Association

## AGM Newsletter

Issue 1  
April 08

Essex Security and Fire Protection Association





# induction

This years AGM was held on the 16th of April with the care permission of BT Redcare at their Brentwood HQ. BT Redcare have also very kindly agreed to host another event later this year with no cost to the Association. Thank you to Redcare for their continued support.

The Association has gone through a difficult time over the last few months, but hopefully we are now back on track, we launched a new web site at the AGM and wish to keep on improving it to make it work for members and benefit us all. Any comments or ideals that please forward them to the web master.

[Webmaster@esfpa.co.uk](mailto:Webmaster@esfpa.co.uk)



# AGM MINUTES

Essex Security & Fire Protection Association  
Minutes of AGM held 16<sup>th</sup> April 2008 BT HQ, Brentwood.

1. Dave Solomons (acting secretary) opened meeting and welcomed members and guest.
2. Dave then introduced John Hills (acting chair) to present 2007/2008 chairs report.  
John Thanked Chris & Linda Johnson (Chair & Secretary) for the work and commitment in the past year in arranging speakers, venues and the introduction of a new web site. John then informed meeting that they had since resigned their roles several weeks ago for personal reasons. John also thanked the present committee for there commitment and hard work over the interim period.
3. Dave then presided over the election of a new chair.  
Applicants:- John Hills  
Proposed by Andy Hays :- seconded by:- Martin Hodson
4. Treasurers report for 2007/2008 was presented to the members by Martin Hodson.
5. John Hills then presided of election of ... Secretary & Treasurer and executive committee members.  
Secretary:- Applicants- Heather Alston  
Proposed by Mark Earwicker seconded by Dave Solomons and others  
Treasurer:- Applicant- Martin Hodson  
Proposed by Simon Middleton, seconded by Andy Hays and others  
Committee members – Applicants- Andy Hays, Dave Solomons, Mark Earwicker, Simon Middleton  
All received support by numerous members of the Association and seconded by same.  
John reminded and encouraged members to join committee and give further assistance to association.
6. Membership fee for 2008  
Proposal was for a raise in the fee to £20. General discussion and proposal for £20 put to membership. £20 accepted by membership vote.
7. Presentation on security for computers, sat navs and projectors by Katie Cox from BOSS UK
8. Presentation by Andy Hays on New Web site. [www.esfpa.co.uk](http://www.esfpa.co.uk) The membership and guest were very supportive of site and John thanked Andy for his time and commitment to the project and Also to David for his valuable input.
9. Several members stood up and gave short presentation on themselves and their companies. This was seen a positive inclusion to seminars and will be incorporated at future events.
10. John presided over the acceptance of draft constitution. A short discussion was held amongst members with some minor changes being proposed and made. Members voted then to accept constitution.
11. John informed meeting that the attendance of 38 was an excellent turn out for an AGM. Seven of these being new members joining today. He thanked all for attending, Graham Dean & BT for the use of the facilities and providing the buffet. Katie Cox and BOSS- UK for their sponsorship and presentation.  
John also announced a major sponsorship arrangement with BT RedCare. They have agreed to sponsor two seminars a year in return for their Logo being placed on the home page of the web site. In future the AGM in April and the winter seminar will be held at BT HQ Brentwood.
12. With general business completed the members enjoyed a excellent buffet and took the opportunity to network until close of event.

Next seminar July 16<sup>th</sup> 2008 venue TBA

Possible presentations TBC

Tony Southern- [emer.uk.com](http://emer.uk.com)  
Colin Allen- Anglia InterTrading Company

Future seminars for your diaries.

October 15<sup>th</sup> venue BT HQ Brentwood

January 21<sup>st</sup> venue TBA

Please forward details to the Chair of any possible venues, speakers or sponsors for the future or subjects you would like covered by speakers.

ESFPA promoting and extending the knowledge in all matters connected with security and fire protection within Essex and surrounding counties.

# footnote

If you change your contact details please don't forget to inform us, so we can update you details. Please inform

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